# UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA		AMENDED JUDGMENT IN A CRIMINAL CASE				
V.		)				
CHRISTOPHER	RYAN BUSBY	) Case Number: 2:15-cr-00353-GMN-NJK-1				
014040040		USM Number: 69245-06	5			
Date of Original Judgment:	8/12/2019 (Or Date of Last Amended Judgment)	Heidi A Ojeda, AFPD  Defendant's Attorney				
Reason for Amendment:	(or Date of East interact viagnetit)	)				
Correction of Sentence on Remand (18 Reduction of Sentence for Changed Ci P. 35(b))		Modification of Supervision Modification of Imposed Ter Compelling Reasons (18 U.S	m of Imprisonment for Extraord			
☐ Correction of Sentence by Sentencing ☑ Correction of Sentence for Clerical Mi		Modification of Imposed Ter to the Sentencing Guidelines	m of Imprisonment for Retroact (18 U.S.C. § 3582(c)(2))	tive Amendment(s)		
	: :	Direct Motion to District Cou	art Pursuant 28 U.S.C. § 2	255 or		
		Modification of Restitution C	Order (18 U.S.C. § 3664)			
THE DEFENDANT:						
after a plea of not guilty.						
The defendant is adjudicated guilty	y of these offenses:					
	•					
<u> Fitle &amp; Section</u>	Nature of Offense		Offense Ended	Count		
	Nature of Offense	raphy	Offense Ended 3/17/2015	Count 1		
Title & Section  18 USC §§ 2252A(a)(2) and (b)	Nature of Offense	raphy				
	Nature of Offense	raphy				
18 USC §§ 2252A(a)(2) and (b)	Nature of Offense  Receipt of Child Pornog  as provided in pages 2 through			1		
18 USC §§ 2252A(a)(2) and (b)  The defendant is sentenced	Nature of Offense  Neceipt of Child Pornog  I as provided in pages 2 through  4.		3/17/2015	1		
The defendant is sentenced the Sentencing Reform Act of 198  The defendant has been found Count(s)	Nature of Offense  Nature of Offense  Receipt of Child Pornog  I as provided in pages 2 through	8 of this judgment.	3/17/2015  The sentence is imposed nited States.	1 pursuant to		
The defendant is sentenced the Sentencing Reform Act of 198.  The defendant has been found Count(s)  It is ordered that the defendant	Nature of Offense  Receipt of Child Pornog  as provided in pages 2 through	8 of this judgment.  smissed on the motion of the U attorney for this district within a ents imposed by this judgment a erial changes in economic circu 8/9/2019  Date of Imposition of Judg  Signature of Judge  Gloria M. Navarro, Chief J	3/17/2015  The sentence is imposed inited States. 30 days of any change of notice fully paid. If ordered to imstances.	1 pursuant to		
The defendant is sentenced the Sentencing Reform Act of 198.  The defendant has been found Count(s)  It is ordered that the defendant	Nature of Offense  Nature of Offense  Receipt of Child Pornog  as provided in pages 2 through	8 of this judgment.  Semissed on the motion of the Unitorney for this district within a certain changes in economic circum 8/9/2019  Date of Imposition of Judgment and Title of Judge  Gloria M. Navarro, Chief J.  Name and Title of Judge	3/17/2015  The sentence is imposed nited States. 30 days of any change of ne fully paid. If ordered to imstances.	1 pursuant to		
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Judgment — Page 2 of

DEPUTY UNITED STATES MARSHAL

DEFENDANT: CHRISTOPHER RYAN BUSBY CASE NUMBER: 2:15-cr-00353-GMN-NJK-1

## **IMPRISONMENT**

	The defendant is hereby	committed to the c	ustody of the Fe	ederal Bureau of	Prisons to be im	prisoned for a
total 1	term of:					

121 MONTHS

IZI IVI	ONTHS
$\checkmark$	The court makes the following recommendations to the Bureau of Prisons:
The Coprogra	ourt recommends the Defendant be allowed to serve his term of incarceration at Terre Haute, Indiana for available mming and to be close to family.
<b>v</b>	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	at a.m. p.m. on  as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	$\square$ before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
at _	with a certified copy of this judgment.
	LINITED STATES MADSHAL

7.

Judgment - Page 3 of 8

DEFENDANT: CHRISTOPHER RYAN BUSBY CASE NUMBER: 2:15-cr-00353-GMN-NJK-1

## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 45 YEARS

## MANDATORY CONDITIONS

You must not commit another federal, state or local crime.				
You must not unlawfully possess a controlled substance.				
	must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from sonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.  The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)			
	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)			
abla	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)			
<b>₽</b>	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) a directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)			
	You r You r impri			

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

You must participate in an approved program for domestic violence. (check if applicable)

Judgment—Page 4 of 8

DEFENDANT: CHRISTOPHER RYAN BUSBY CASE NUMBER: 2:15-cr-00353-GMN-NJK-1

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

## **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
udgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	Date	

8

Judgment—Page

DEFENDANT: CHRISTOPHER RYAN BUSBY CASE NUMBER: 2:15-cr-00353-GMN-NJK-1

## SPECIAL CONDITIONS OF SUPERVISED RELEASE

1. <u>Search and Seizure</u> – You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

- 2. <u>Substance Abuse Treatment</u> You must participate in an outpatient substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).
- 3. <u>Drug Testing</u> You must submit to substance abuse testing to determine if you have used a prohibited substance. Testing shall not exceed 104 tests per year. You must not attempt to obstruct or tamper with the testing methods.
- 4. No Alcohol You must not use or possess alcohol.
- 5. <u>Mental Health Treatment</u> You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).
- 6. <u>Access to Financial Information</u> You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office will share financial information with the U.S. Attorney's Office.
- 7. <u>Debt Obligations</u> You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
- 8. No Pornography You must not view or possess any "visual depiction," or any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of "sexually explicit conduct" involving children, or "actual sexually explicit conduct" involving adults, that would compromise your sex offense-specific treatment. These restrictions do not apply to materials necessary to, and used for, any future appeals, or materials prepared or used for the purposes of sex-offender treatment.
- "Visual depiction" (as defined in 18 U.S.C. § 2256(5)) includes undeveloped film and videotape, data stored on computer disk or by electronic means which is capable of conversion into a visual image, and data which is capable of conversion into a visual image that has been transmitted by any means, whether or not stored in a permanent format;
- "Sexually explicit conduct" (as defined by 18 U.S.C. § 2256(2)) involving children means actual or simulated (i) sexual intercourse, including genital-genital, oral-genital, or oral-anal, whether between the same or opposite sex; (ii) bestiality; (iii) masturbation; (iv) sadistic or masochistic abuse; or (v) lascivious exhibition of the genitals or pubic area of any person.
- "Actual sexually explicit conduct" (as defined by 18 U.S.C. § 2257(h)(1)) involving adults means actual, but not simulated, conduct as defined in clauses (i)-(v) above.
- 9. <u>Sex Offender Treatment</u> You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

Judgment—Page

6

DEFENDANT: CHRISTOPHER RYAN BUSBY CASE NUMBER: 2:15-cr-00353-GMN-NJK-1

## ADDITIONAL SPECIAL CONDITIONS OF SUPERVISION

- 10. <u>Polygraph Testing</u> You must submit to periodic polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program.
- 11. Computer Search You must submit your computers (as defined in 18 U.S.C. § 1030(e)(1)) or other electronic communications or data storage devices or media, to a search. You must warn any other people who use these computers or devices capable of accessing the Internet that the devices may be subject to searches pursuant to this condition. A probation officer may conduct a search pursuant to this condition only when reasonable suspicion exists that there is a violation of a condition of supervision and that the computer or device contains evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
- 12. <u>Computer Search Monitoring Software</u> To ensure compliance with the computer monitoring condition, you must allow the probation officer to conduct periodic, unannounced searches of any computers (as defined in 18 U.S.C. § 1030(e) (1)) subject to computer monitoring. These searches shall be conducted for the purposes of determining whether the computer contains any prohibited data prior to installation of the monitoring software; to determine whether the monitoring software is functioning effectively after its installation; and to determine whether there have been attempts to circumvent the monitoring software after its installation. You must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition.
- 13. <u>Minor Prohibition</u> You must not have direct contact with any child you know or reasonably should know to be under the age of 18, not including your own children, without the permission of the probation officer. If you do have any direct contact with any child you know or reasonably should know to be under the age of 18, not including your own children, without the permission of the probation officer, you must report this contact to the probation officer within 24 hours. Direct contact includes written communication, in-person communication, or physical contact. Direct contact does not include incidental contact during ordinary daily activities in public places.
- 14. <u>Place Restriction Children Under 18</u> You must not go to, or remain at, any place primarily catering to children under the age of 18 are likely congregate, including parks, schools, playgrounds, and childcare facilities.

of

Judgment — Page

8

DEFENDANT: CHRISTOPHER RYAN BUSBY CASE NUMBER: 2:15-cr-00353-GMN-NJK-1

**CRIMINAL MONETARY PENALTIES** 

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

ГОТ	·	Assessment 100.00	\$\frac{\text{JVTA Assessment}}{5,000.00}\$	Fine \$	\$ <u>R</u>	<u>estitution</u>	
		ion of restitution is duch determination.	leferred until	An Amended J	udgment in a Criminal	Case (AO 245C) will be	
			n (including community	ŕ			se i
	the priority ordebefore the United	er or percentage pay ed States is paid.	ment column below. H	owever, pursuant	to 18 U.S.C. § 3664(i)	yment, unless specified otherwis all nonfederal victims must be	paio
Nan	ne of Payee		Total Loss**	Restitu	tion Ordered	<b>Priority or Percentage</b>	
TO	ΓALS	\$		\$			
	Restitution am	ount ordered pursua	nt to plea agreement \$				
	fifteenth day a	fter the date of the ju		U.S.C. § 3612(f).		or fine is paid in full before the tions on Sheet 6 may be subject	
	The court dete	rmined that the defe	ndant does not have the	ability to pay inte	rest, and it is ordered th	at:	
	☐ the interes	st requirement is wai	ved for  fine	restitution.			
	☐ the interes	at requirement for the	e	estitution is modif	ied as follows:		

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Judgment — Page

DEFENDANT: CHRISTOPHER RYAN BUSBY CASE NUMBER: 2:15-cr-00353-GMN-NJK-1

## **SCHEDULE OF PAYMENTS**

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:
A		Lump sum payment of \$ 5,100.00 due immediately, balance due
		□ not later than , or in accordance with □ C, □ D, □ E, or ▼ F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	$\checkmark$	Special instructions regarding the payment of criminal monetary penalties:
		It is recommended that any unpaid balance due and owing by defendant shall be paid at a rate of not less than \$25.00 per quarter during defendant's incarceration. Upon commencement of defendant's supervision, payments shall be paid at a rate of 10% of any gross income earned, subject to adjustment by the Court based upon defendant's ability to pay.
Unl duri Inm	ess ti ng tl ate F	he court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due ne period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Financial Responsibility Program, are made to the clerk of the court.
The	defe	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joi	nt and Several
	De	fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
▼		e defendant shall forfeit the defendant's interest in the following property to the United States:  ee attached Final Order of Forfeiture.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

FILED ENTERED 1 2 3 CLERK US DISTRICT COURT DISTRICT OF NEVADA 4 5

## UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

2:15-CR-353-GMN-NJK

Plaintiff,

Final Order of Forfeiture

COUNSEL/PARTIES OF RECORD

v.

CHRISTOPHER RYAN BUSBY,

Defendant.

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and 18 U.S.C. § 2253(a)(1) and (a)(3) based upon the plea of guilty by Christopher Ryan Busby to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which Christopher Ryan Busby pled guilty. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 113; Plea Agreement, ECF No. 114; Preliminary Order of Forfeiture, ECF No. 115.

This Court finds that the United States may amend this order at any time to add subsequently located property or substitute property to the forfeiture order pursuant to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from March 6, 2019, through April 4, 2019, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 118.

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This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending with regard to the property named herein and the time for presenting such petitions has expired.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter described are condemned, forfeited, and vested in the United States pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 2253(a)(1) and (a)(3); and 21 U.S.C. § 853(n)(7) and shall be disposed of according to law:

 Dell laptop computer, Model No. Inspiron 1764, Serial number 2Q368M1, containing a Western Digital 500GB SATA hard drive, Model No.

WD50000BEVT

(all of which constitutes property).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as any income derived as a result of the government's management of any property forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record.

HONORABLE GLORIA M. NAVARRO UNITED STATES DISTRICT JUDGE